

**BOARD OF SUPERVISORS
FINANCE/GOVERNMENT OPERATIONS AND
ECONOMIC DEVELOPMENT COMMITTEE
AGENDA**

July 12, 2016

6:00 p.m.

**Loudoun County Government Center
1 Harrison Street, S.E., Leesburg, VA
Board Room**

Committee Members:

Matthew Letourneau, Chair

Phyllis Randall - Tony Buffington - Ralph Buona - Koran Saines

**Proposed for Consent*

1. Monthly Department of Economic Development Report (Information)

Election District: Countywide

Staff Contacts: Buddy Rizer, Economic Development

2. *CONTRACT AWARD/Lovettsville Park Road Improvements (Action)

Election District: Catocin

Staff Contacts: Joe Kroboth, Transportation and Capital Infrastructure
Melissa Tello, Transportation and Capital Infrastructure
Mike Angel, Finance and Procurement

**3. *CONTRACT AWARD AND FY 2017 CAPITAL IMPROVEMENT PROGRAM
AMENDMENT/Construction of Stone Ridge II Park and Ride Lot (Action)**

Election District: Dulles

Staff Contacts: Joe Kroboth, Transportation and Capital Infrastructure
Melissa Tello, Transportation and Capital Infrastructure
Dan Csizmar, Transportation and Capital Infrastructure
Mike Angel, Finance and Procurement

**4. CONTRACT AWARD AND FY 2017 CAPITAL IMPROVEMENT PROGRAM
AMENDMENT /Construction of Tall Cedars Parkway between Gum Spring and
Pinebrook Road (Action)**

Election District: Dulles

Staff Contacts: Joe Kroboth, Transportation and Capital Infrastructure
Melissa Tello, Transportation and Capital Infrastructure
Dan Csizmar, Transportation and Capital Infrastructure
Mike Angel, Finance and Procurement

5. ***CONTRACT AWARD/Construction of the Kirkpatrick Fire and Rescue Station**
(Action)
Election District: Blue Ridge
Staff Contacts: Joe Kroboth, Transportation and Capital Infrastructure
Mark Hoffman, Transportation and Capital Infrastructure
Christopher Bresley, Finance and Procurement
6. ***CONTRACT RENEWAL/On Call Site Civil Design Services** (Action)
Election District: Countywide
Staff Contacts: Joe Kroboth, Transportation and Capital Infrastructure
Mark Hoffman, Transportation and Capital Infrastructure
Mike Angel, Finance and Procurement
7. ***CONTRACT RENEWAL/On Call Geotechnical Engineering and Soil Scientists Services** (Action)
Election District: Countywide
Staff Contacts: Joe Kroboth, Transportation and Capital Infrastructure
Mark Hoffman, Transportation and Capital Infrastructure
Mike Angel, Finance and Procurement
8. ***AWARD AUTHORITY INCREASE/Architectural and Engineering Services for the Phase III Expansion of the Courts Complex** (Action)
Election District: Leesburg
Staff Contacts: Joe Kroboth, Transportation and Capital Infrastructure
Mark Hoffman, Transportation and Capital Infrastructure
Christopher Bresley, Finance and Procurement
9. ***AWARD AUTHORITY INCREASE/Modular Office Systems**
Election District: Countywide
Staff Contacts: Ernest Brown, General Services
Andy Bollinger, General Services
Philip Butterfass, Finance and Procurement
10. ***Contract Award Authority During Summer Recess** (Action)
Election District: Countywide
Staff Contacts: Cheryl Middleton, Finance and Procurement
John Sandy, County Administration
Ernest Brown, General Services
11. **Quarterly Report/Upcoming Contracts – 1st Quarter, FY 2017** (Information)
Election District: Countywide
Staff Contacts: Cheryl Middleton, Finance and Procurement
John Sandy, County Administration

12. Quarterly Report/Capital Projects – 4th Quarter, FY 2016 (Information)

Election District: Countywide

Staff Contacts: Joe Kroboth, Transportation and Capital Infrastructure
Mark Hoffman, Transportation and Capital Infrastructure
Melissa Tello, Transportation and Capital Infrastructure

13. FY 2017 Capital Improvement Program Amendment/Fire and Rescue Training Command Competency Lab (Action)

Election District: Catoctin

Staff Contacts: Julie Crim, Transportation and Capital Infrastructure
Joe Kroboth, Transportation and Capital Infrastructure
W. Keith Brower, Chief of the Combined Fire & Rescue System

14. *FY 2017 Capital Improvement Program Amendment/Cash Proffers for Town of Hillsboro Traffic Calming and Pedestrian Safety Project (Action)

Election District: Blue Ridge

Staff Contacts: Peter Malgieri, Transportation and Capital Infrastructure
Susan Glass, Transportation and Capital Infrastructure
Joe Kroboth, Transportation and Capital Infrastructure

15. Department of Parks, Recreation and Community Services Fee Policy (Action)

Election District: Countywide

Staff Contacts: Robert Middaugh, County Administration
Steve Torpy, Parks, Recreation and Community Services
Karen Sheets, Parks, Recreation and Community Services

16. Draft Scope of Work for Non-Profit Needs (Action)

Election District: Countywide

Staff Contacts: Liz Weaver, Department of Management and Budget
Erin McLellan, Department of Management and Budget

17. Non-Profit Grant Process Overview and Follow Up (Action)

Election District: Countywide

Staff Contacts: Erin McLellan, Department of Management and Budget
Liz Weaver, Department of Management and Budget

18. FY 2018 Budget Outlook and Guidance (Information)

Election District: Countywide

Staff Contacts: Erin McLellan, Management and Budget
Tim Hemstreet, County Administration

**19. Monthly Report/Implementation of the Enterprise Resource Planning (ERP) System
(Information)**

Election District: Countywide

Staff Contacts: John Sandy, County Administration
Wendy Wickens, Information Technology
Penny Newquist, Finance and Procurement
Vince Marchesano, Vivad Technologies, LLC

Next Regular Meeting: September 13, 2016

If you require a reasonable accommodation for any type of disability in order to participate in the Finance/Government Operations and Economic Development Committee Meeting, please contact the Office of the County administrator at 703-777-0200/TTY-711. At least one business day of advance notice is requested; some accommodations may require more than one day of notice. FM Assistive Listening System is available at the meeting.